

ENVIRONMENTAL ADVISORY COMMISSION MINUTES
November 7, 2019

CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the City Council Chambers. Diego Llerena, Chairperson, called the meeting to order and welcomed all those present. The following attended the meeting:

1. ROLL CALL

MEMBERS:

David Ames	Emilie Kane
Diego Llerena	Ann Maxwell
Derrick Smith	

OTHERS PRESENT:

Daryl Norris, City of Greenville
Amanda Braddy, City of Greenville
Chad Carwein, ECU

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

A motion was made by Dr. Kane to approve the agenda. The motion was seconded by Mrs. Maxwell and passed unanimously.

4. APPROVAL OF OCTOBER 3, 2019 MINUTES

Dr. Ames made a motion to approve the October 3, 2019 as presented. The motion was seconded by Mr. Smith and passed unanimously.

5. ANNOUNCEMENTS

Mr. Norris announced the State will be auditing the City of Greenville for their NPDES permit for Stormwater.

6. PUBLIC COMMENT PERIOD

There were no public comments.

7. COMMISSION REPORTS

A. ECU Sustainability Report

Mr. Carwein announced Dr. Jayant will be in the main student center on campus on November 7th at 7pm. Mr. Carwein recapped Sustainability events from Fall 2019. Mr. Carwein also discussed greenhouse gas emissions measurement techniques and sustainability ideas.

8. NEW BUSINESS

A. 2020 Goals & Objectives

Mr. Llerena directed attention to the goals and objectives attached in the agenda package. The details of the goals and objectives will be discussed at the December meeting.

B. Council Presentation

Mr. Llerena directed attention to the 2019 Council presentation attached to the agenda package. This will be further discussed at the December meeting.

9. OLD BUSINESS

A. EAC Sustainability Subcommittee Update

Dr. Ames announced the subcommittee will meet at City Hall on Friday, November 15, 2019 from 1:00pm to 2:30pm.

10. OTHER– FYI

A. None

11. PROPOSED AGENDA ITEMS

The following items are proposed for the December 5, 2019 meeting:

A. 2020 Goals & Objectives

B. Council Presentation

C. Stormwater Annual Report

D. EAC Sustainability Subcommittee Update

E. ICLEI Update

11. ADJOURNMENT

There being no further business to discuss, Mrs. Maxwell made a motion to adjourn the meeting. The motion was seconded by Dr. Kane and the meeting adjourned